

RKL/SX/2024-25/131

March 20, 2025

BSE Ltd.
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400001
Scrip Code: 532497

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Scrip code: RADICO

Subject: Allotment of Equity Shares on exercise of Stock Options under Employee Stock Option Scheme, 2006 (“ESOP 2006”)

Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

In terms of Regulation 30 of the Listing Regulations and Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“SBEB Regulations”), this is to inform you that the Nomination, Remuneration and Compensation Committee (“NRC Committee”) of the Company vide its Circular Resolution passed today i.e. March 20, 2025 has approved allotment of 4,660 equity shares of Rs. 2 each at a price of Rs. 928.05 per share to the eligible employee upon exercise of stock options under the ESOP 2006.

The paid- up Equity Share Capital of the Company, post this allotment, stands 13,38,07,500 Equity Shares of Rs. 2/- each aggregating to Rs. 26,76,15,000.

Please find enclosed the disclosure under Regulation 10(c) of the SBEB Regulations as **Annexure-A**.

We are in process of completing other formalities w.r.t issue and listing of the said shares.

The above details are also available on the website of the Company at <http://www.radicokhaitan.com/investor-relations/>

This is for your information and records.

Thanking You,
For **Radico Khaitan Limited**

Dinesh Kumar Gupta
Senior VP - Legal & Company Secretary
Email Id: investor@radico.co.in

Encl: A/a

RADICO KHAITAN LIMITED
Plot No. J-1, Block B-1, Mohan Co-op. Industrial area
Mathura Road, New Delhi-110044
Ph: (91-11) 4097 5444/555 Fax: (91-11) 4167 8841-42
Registered Office: Rampur Distillery, Bareilly Road, Rampur-244901 (UP.)
Phones: 0595-2350601/2, 2351703 Fax: 0595-2350008
E-mail: info@radico.co.in, website: www.radicokhaitan.com
CIN No.: L26941UP1983PLC027278

Disclosure under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

S.No.	Disclosure	Particulars of Allotment
1	Company name and address of Registered Office	Radico Khaitan Limited Rampur Distillery, Bareilly Road, Rampur-244901, Uttar Pradesh
2	Name of the Stock Exchanges on which the Company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3	Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2021 with Stock Exchange	June 16, 2007
4	Filing Number, if any	-
5	Title of the Scheme pursuant to which shares are issued, if any	Employee Stock Option Scheme, 2006
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs. 2/- per Equity Share
8	Date of issue of shares	March 20, 2025
9	Number of shares issued	4,660
10	Share Certificate No., if applicable	-
11	Distinctive number of the share, if applicable	133802841-133807500
12	ISIN Number of the shares if issued in Demat	INE944F01028
13	Exercise price per share	4,660 Equity Shares @ Rs. 928.05
14	Premium per share	4,660 Equity Shares @ Rs. 926.05
15	Total Issued shares after this issue	13,38,07,500
16	Total Issued share capital after this issue	Rs. 26,76,15,000
17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in	Not Applicable
19	Whether shares identical in all respects to existing shares if not, when will they become identical?	Yes, the equity shares rank <i>pari- passu</i> with the existing equity shares
20	Details of listing fees, if payable	Not Applicable

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